Suffield Board of Education Budget Subcommittee Meeting Minutes June 10, 2014 6:00 p.m. Central Office Conference Room

Present: Scott Schneider, Mary Roy, Bob Eccles, Karen Baldwin, Jim Collin, Phil Russell, Rebecca Osleger, Scott Dunn

I. Call to Order: 6:00 p.m.

II. Open Choice Capital Grant for Spaulding (Library Media Center update)

- Superintendent provided overview to this competitive grant process
- Grant award is July 1, 2014 June 30, 2015
- State Bond Commission to meet at the end of June to approve grant
- Scott Dunn explained the need to transform the Library Media Center into instructional space. Informational text, research skills emphasized.
- Follow up communication from Superintendent to Board of Finance non-recurring expense. Include details of grant award to Board of Education in July 2014 (when approved by SDE)

III. Pre-school Needs in Special Education and Special Education Van Purchase

- Emerging needs at the Pre-school total enrollment = 80 students, total 6.0 new FTE's
- Administration to update the subcommittee in the fall relative to the strategies developed to fund these positions. 1.0 certified pre-school teacher being charged to IDEA. 5.0 FTE's remain to be determined.

Meeting adjourned: 7:15 p.m.